

#### **Board of Fire and Police Commissioners** 500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial,
Commissioner

# MARCH 17, 2015 REGULAR MEETING AGENDA 2:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL

# 3. APPROVAL OF MINUTES

- a. February 17, 2015 Regular Meeting Minutes
- b. March 5, 2015 Special Meeting Minutes

# 4. CORRESPONDENCE

 Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

## 5. CHIEF'S FORUM

a. The opportunity for the Chief of Department or his designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

#### 6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer candidates to fill outstanding vacancies
- b. Discussion of fiscal year 2015/2016 budget
- c. Discussion of Firefighter hiring and certification

## 7. NEW BUSINESS

- a. Sergeant promotion to fill vacancy
- b. Approval of payment of outstanding invoices received since the last meeting

# 8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.